

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 12/13/2007  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellflug seconded and the motion carried.

**Public Comments.** – None.

David Prondzinski moved to approve the minutes of the November 8, 2007 regular meeting; Gerald Stellflug seconded and the motion carried.

Gerald Stellflug moved to approve the minutes of the December 3, 2007 special meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the December 3, 2007 special town meeting; Gerald Stellflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2007 of \$69,539.13 in checking, \$114,075.34 in the money market account and \$84,000.82 in a certificate of deposit for a total of \$267,613.29. On December 13, 2007, a transfer of \$75,000.00 was made from the money market account to the checking account.

David Prondzinski moved to transfer from the general fund \$740.00 into the solid waste account, \$5500.00 into the general administration account, \$5000.00 into the general buildings and plant account, \$2000.00 into the highway street and maintenance account and \$27,113.88 into the highway and street construction account; Gerald Stellflug seconded and the motion carried.

The Board reviewed the vouchers for November 9, 2007 through December 13, 2007. Gerald Stellflug moved to pay all bills, David Prondzinski seconded and the motion carried.

**Building Permits -** None.

David Prondzinski moved to not renew the certificate of deposit that came due and to transfer the money into the money market account; Gerald Stellflug seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the list of election inspectors for 2008 and 2009 election years; Gerald Stellflug seconded and the motion carried.

The clerk/treasurer requested she be allowed to attend a Wis-Line class on January 29, 2008 on How to Train Your Pollworkers. The cost would be \$15 for the class. David Prondzinski moved to allow the clerk/treasurer to attend; Gerald Stellflug seconded. The motion carried with a voice vote.

David Prondzinski moved to attend the 2008 WTA District meeting on April 5, 2008 in LaCrosse; Gerald Stellflug seconded. The clerk/treasurer will send in the registration.

Brian Brenengen appeared requesting a zoning change from Transitional Agricultural to Residential 20 and the land use change from Residential 8 to Residential 20 on 20 acres of land he owns on Schubert Road. Gerald Stellpflug moved to approve the change; David Prondzinski seconded. The motion carried with a voice vote.

Brian Brenengan also requested a zoning change from Transitional Agricultural to Residential 8 on 1.18 acres of land on Kribs Road. David Prondzinski moved to approve the change; Gerald Stellpflug seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the Proposed Land Use Map with the above Brian Brenengen changes; Gerald Stellpflug seconded. The motion carried with a voice vote.

**Building Issues – None.**

**Correspondence**

- A letter was received from the Zoning Department requesting all permits be signed before being presented to the Zoning office.
- A letter was received from the Wisconsin Towns Association 2008 Urban Towns Committee inviting the Town to join.

The next meeting is set for January 10, 2007 at 6:30 p.m.

David Prondzinski moved to enter into closed session to discuss employee benefits per Wis Stat 19.85(1)(c); Gerald Stellpflug seconded. The Board entered into closed session at 7:12 p.m.

David Prondzinski moved to reconvene into open session at 7:18 p.m.; Gerald Stellpflug seconded. The meeting reconvened at 7:18 p.m.

Gerald Stellpflug moved to purchase a \$40 gift certificate for each fulltime and part time employee; David Prondzinski seconded. The clerk/treasurer was directed to purchase 5 \$40 gift certificates from Beedles At the Corner restaurant for Leonard Hovell, Tony Kiedrowski, Doris Dahl, Bob Harris and Earl Trim.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:20 p.m.

Respectfully submitted

Doris Dahl  
Clerk/Treasurer